

MINUTES-DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Meeting, Monday, May 18, 2015 6:00PM
City Hall Council Room on 2nd Floor

CALL TO ORDER - Seanie Zappendorf, on behalf of Chair Gordon Pirkle, called the meeting to order at 6 p.m

ROLL CALL - Present were Gordon Pirkle, Seanie Zappendorf, Jeremy Porter, Cindy Elliot, Mike Sosebee, Keith Stone. Non members were Mayor James Grogan, and the Media.

PLEDGE & INVOCATION - Invocation and pledge was led by Mike Sosebee

APPROVAL OF THE AGENDA - Addendum by Mike Sosebee under new business - add 5. Economic Development Grant Resolution. Motion to approve the agenda by: Mike Sosebee/Cindy Elliot. Motion carried unanimously.

OLD BUSINESS:

1. Approval of Minutes - Motion to approve the minutes by: Jeremy Porter/Mike Sosebee. Motion carried unanimously.
2. Insurance Update - Keith - request for 2, 2.5, and 3 million dollar coverage. Table to next meeting.

NEW BUSINESS:

1. Update on Main Street Park - Commitment letter -Seanie Zappendorf went over DDA's involvement in trying to get the Grant approved to start of Main Street Park. Grant was not approved.
2. 4th of July fireworks - have \$7500 sponsor already towards fireworks.
3. DDA website - Have a bill from Click, will find out about it. Wasn't aware of website.
4. Need for meeting before 4th of July - no need at this time.
5. Economic Development Grant Resolution - Mike Sosebee brought to DDA's attention. City voted \$25,000 to award new projects that would apply to help

Downtown Development. DDA needs to create the guidelines then have guidelines approved. DDA needs to create the application then have application approved. Businesses then can apply.

6.

Adjournment: With there being no further business to attend to the called meeting closed and adjourned at 6:34 pm

Next Meeting Dates and Time: Monday 6:00 p.m. at City Hall. 7/13, 9/14, 11/9

Gordon Pirkle- chairperson

Seanie Zappendorf, Secretary-Tres.

Cindy Elliot

Roy Martin

Jeremy Porter

Mike Sosebee

Keith Stone